



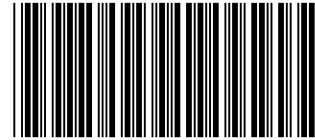
Companies House
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Annual Return

Company Name: **R.J. COLLEY ROOFING LIMITED**

Company Number: **04259849**



XF91JRLH

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **26/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4522

Registered Office:
Address:

**UNIT 4 MILL FARM
BARCOMBE MILLS
LEWES
EAST SUSSEX
BN8 5BP**

Register of
Members Address:

**UNIT 4 MILL FARM
BARCOMBE MILLS
LEWES
EAST SUSSEX
BN8 5BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID PILFOLD**

Address: **CORSICA COTTAGE
UCKFIELD ROAD, RINGMER
LEWES
EAST SUSSEX BN8 5RX**

Director 1:

Name: **ROGER WILLIAM MOULDS**
Date of Birth: **28/05/1942**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **17 HAWTH PARK ROAD
SEAFORD
EAST SUSSEX BN25 2RE**

Director 2:

Name: **MR DAVID PILFOLD** *Address:* **CORSICA COTTAGE**
Date of Birth: **24/03/1950** **UCKFIELD ROAD, RINGMER**
Nationality: **BRITISH** **LEWES**
Occupation: **ACCOUNTANT** **EAST SUSSEX BN8 5RX**

Director 3:

Name: **MR ANDREW TASKER** *Address:* **12 FAIRLIGHT FIELD**
Date of Birth: **30/05/1950** **RINGMER**
Nationality: **BRITISH** **LEWES**
Occupation: **ROOFING CONSULTANT** **EAST SUSSEX BN8 5QP**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2007

Name: **R W MOULDS**
Address: **17 HAWTH PARK ROAD**
SEAFORD
EAST SUSSEX BN25 2RE

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2007

Name: **D PILFOLD**
Address: **CORSICA COTTAGE**
UCKFIELD ROAD
RINGMER
EAST SUSSEX BN8 5RX

Shareholding 3:

1 ORDINARY Shares held as at 26/07/2007

Name: **A TASKER**

Address: **12 FAIRLIGHT FIELD
RINGMER
EAST SUSSEX BN8 5GP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**